

RESOLUTION NO. IDA-26

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY AMENDING RESOLUTION NO. IDA-25 BY
ELECTING NEW OFFICERS

=====

RESOLVED by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-25 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: John Beckman

Vice Chairperson: Susan Hitchcock

SECTION 2: There shall be appointed from the staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Susan J. Blackston

Treasurer: James R. Krueger

SECTION 3: This Resolution shall take effect immediately upon its passage.

=====

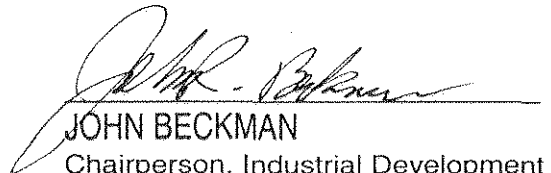
Approved and adopted December 15, 2004, by the following vote:

AYES: AUTHORIZING MEMBERS – Hansen, Hitchcock, Johnson, Mounce,
and Chairperson Beckman

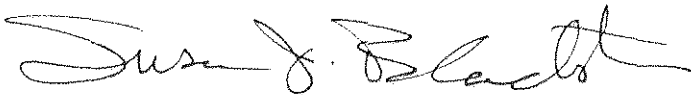
NOES: AUTHORIZING MEMBERS – None

ABSENT: AUTHORIZING MEMBERS – None

ABSTAIN: AUTHORIZING MEMBERS – None


JOHN BECKMAN
Chairperson, Industrial Development
Authority, City of Lodi, California

Attest:


SUSAN J. BLACKSTON, Secretary
Industrial Development Authority,
City of Lodi, California